

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

ANNUAL GENERAL MEETING - INCLUSION OF ADDITIONAL RESOLUTIONS

Shareholders were advised on Friday, 26 April 2024 that Mpact's Notice of Annual General Meeting ("AGM") (including summarized AFS for the year ended 31 December 2023) had been distributed and were available on the Company's website at <https://www.mpact.co.za/investor-relations>.

Following the appointment of Ms Fikile Constance Futwa as an Independent Non-Executive Director to the Board and as a member to the Audit and Risk Committee, as announced earlier today, shareholders are requested to approve these appointments at the AGM being held at 13:00 on Thursday, 6 June 2024.

An updated Notice of AGM and Form of Proxy including the addition of resolutions 1.3 and 2.4 is available on the Company's website at <https://www.mpact.co.za/investor-relations> and is furthermore available from the Group Company Secretary at ddickson@mpact.co.za

Melrose Arch
17 May 2024

Sponsor
The Standard Bank of South Africa Limited
